

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on January 22, 2008 at 4:30 P. M., with the following members present:

**HILMAR G. MOORE, MAYOR
WILLIAM H. DOSTAL, SR., COMMISSIONER
JIM GONZALES, COMMISSIONER**

Mayor Moore called the meeting to order at 4:30 P. M. The Commission presented a service award to Dennis Koteris for five years of service with the City.

The Commission unanimously approved the minutes for the regular meeting held November 19, 2007. The Fire Department report and the Police Department report were reviewed and approved by the Commission. The Police Department Racial Profiling Report for calendar year 2007 was reviewed and unanimously approved by the Commission. The Municipal Court report, the tax report, the monthly financial report and the quarterly investment report were reviewed and unanimously approved by the Commission.

The next regular meeting was set for 4:30 p. m. on February 18, 2008.

The Commission reviewed a request for extension of the conditional preliminary plat approval for Dry Creek Reserves and Riverway Reserves. Commissioner Gonzales made a motion to approve the request, Commissioner Dostal seconded and motion carried by unanimous vote.

An ordinance to amend the Subdivision Ordinance was introduced by Mayor Moore. The ordinance would change the fee schedule and replace Ordinance No. 2004-04. Commissioner Dostal made a motion to approve the ordinance, Commissioner Gonzales seconded, motion carried by unanimous vote and Ordinance No. 2008-03 was passed and approved with a heading as follows:

AN ORDINANCE TO AMEND ORDINANCE NO. 85-46 PASSED ON JULY 9, 1985. SAID ORDINANCE BEING COMMONLY KNOWN AS "THE SUBDIVISION ORDINANCE OF THE CITY OF RICHMOND".

The Commission reviewed the final plat for Smith/Harrell Properties Subdivision. Commissioner Dostal made a motion to grant conditional approval of the plat, Commissioner Gonzales seconded and motion carried by unanimous vote.

The Commission reviewed a request for waiver of street closing permit fee from Fort Bend Museum for the Children's Day Festival. Upon motion Dostal and second by Gonzales, motion carried with a unanimous vote for approval of the request.

Mayor Moore introduced resolutions to amend Resolution No. 10-2007 and authorize expenditures from Municipal Court Building Security Fund. Commissioner Dostal made a motion to approve the resolutions, Commissioner Gonzales seconded, motion carried unanimously and Resolution No. 01-2008 and Resolution No. 02-2008 were approved.

The Commission reviewed an agreement with Fort Bend County for Community Development Block Grant Program, Phase IV of the North Richmond Water Distribution System. Upon motion by Commissioner Dostal, seconded by Commissioner Gonzales, the agreement was unanimously approved and executed by Mayor Moore.

The Commission reviewed proposals received for engineering services on the CDBG North Richmond Water Improvements Phase III Project. Commissioner Dostal made a motion to accept the proposal from Kelly Kaluza and Associates, Commissioner Gonzales seconded and motion carried by unanimous vote. A list of the proposals is filed with these minutes.

The Commission considered appointment of Lucy Gutierrez as Associate Municipal Court Judge. She was appointed by motion and second from Commissioner Dostal and Commissioner Gonzales. Mayor Moore abstained from voting.

The Commission reviewed water rates for Lamar Soccer Club. Commissioner Gonzales made a motion to approve a rate the same as Lamar Little League, Commissioner Dostal seconded and motion carried.

Mayor Moore announced the time was 4:55 p.m. and that the Commission would now meet in Executive Session under the Local Government Code chapter 551.072 to discuss real estate

The Commission reconvened in open session. It was unanimously agreed that all City fees up to \$8,210.00 would be waived for the construction of Rose Rich Vet Clinic in exchange for right-of way on Golfview Drive. There being no further business, the meeting was adjourned.

Approved:

Hilmar G. Moore
Hilmar G. Moore, Mayor

Attest:

Mona Matak
Mona Matak, City Secretary